



Neighborhood and Community Engagement Commission

Tuesday, July 22, 2014

5:00-7:00pm

Woman's Club

410 Oak Grove St

Staff Contact:

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Agenda

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| 5:00 -5:15 | 1. Public Comments | <i>Informational</i> |
| 5:15 -5:20 | 2. Introductions
A. Commissioner introductions and one district highlight or community event (1 minute maximum)
B. Approve agenda - <i>for review and approval</i>
C. Review Group Norms – Informational | <i>Review and approval of agenda</i> |
| 5:20-5:30 | 3. Recognition of Outgoing Members | <i>Informational</i>
<i>Informational</i> |
| 5:30-5:40 | 4. Executive Committee Reports
A. Chair's Report
B. Secretary's Report
a. Minutes (pdf)
b. Attendance report | <i>Action</i> |
| 5:40-6:00 | 5. Twin Cities Region Equitable Development Principles

Report: Twin Cities Region Equitable Development Principles (pdf) | <i>Informational</i> |
| 6:00-6:20 | 6. Election of Officers
A. Election of Chair
B. Election of Vice-Chair
C. Election of Second Vice-Chair
D. Election of Secretary

Report: Staff Report (pdf) | <i>Action</i> |
| 6:20-6:30 | 7. NRP Policy Board Report
A. Appointments of NCEC Representatives to NRP Policy Board

Report: Staff Report (pdf) | <i>Action</i> |
| 6:30-6:45 | 8. Committee and Task Force Reports | |

Listen • Be respectful • Everyone has a fair opportunity to participate • Use deliberative decision-making and be open minded • Be accountable and transparent • Keep focus • Prepare for and hold efficient and effective meeting

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|------------------------------------------|----------------------|
| A. Committee of the Whole | <i>Informational</i> |
| a. Equity Steering Committee | |
| B. One Minneapolis Fund Committee | <i>Informational</i> |
| C. City Department Engagement Task Force | <i>Informational</i> |

Report: [Staff Report, One Minneapolis Fund Committee Charge, Re-established City Department Engagement Task Force Charge.](#)

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| 6:45-6:55 | 9. NCR Report | <i>Discussion</i> |
| | A. Report on Recent Neighborhood Actions | |

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| 6:55-7:00 | 10. New Business | <i>Discussion</i> |
| | A. Commissioner Open Forum | |

11. Adjourn

The City of Minneapolis invites and encourages participation by every resident to each program, service and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in an alternative format, please let us know by contacting 612-673-3737, TTY:612-673-2157, at least 5 days prior to the meeting.